

LAW OFFICES
SPENDER & ROBB, P.C.
A PROFESSIONAL CORPORATION

TAXPAYER ID NUMBER
38-2814183

The Cornerstone Buildings
1289 S. Linden Road, Suite B
Flint, MI 48532

TELEPHONE: (810) 230-1415
FAX: (810) 732-0144

May 27, 2008

Invoice # 35307

Mr. Greg McKnight
5154 Miller Road
Suite F
Flint MI 48507

Professional Services

		<u>Hours</u>
4/27/2008 -	MAR Preparation for hearing on three Motions - Motion to Appoint Receiver, Consolidation and Entry of Default.	4.50
4/28/2008 -	MER Receipt and review of motion for court to issue letters rogatory for witnesses; conduct research regarding letters rogatory.	2.00
	- MAR Various emails with Richard Roth; telephone conference with Richard Roth; telephone conference with Greg McKnight regarding status of hearing; telephone conference with Judge Yuille's Court regarding adjournment of hearings to April 29, 2008.	0.80
4/29/2008 -	MER Finalized research and dictated Answer and Brief to Motion for Letters Rogatory	2.50
	- MAR Appeared in Genesee County Circuit Court before Judge Yuille for hearings on Motions regarding Entry of Default, Appointment of Receiver and Consolidation; Work on injunctive issues following hearing wherein Court entered temporary injunction; telephone conference with Greg McKnight and Richard Roth regarding all issues associated therewith.	5.00

MAR 10.3

4.5 MER

14.8

		<u>Hours</u>
4/30/2008	- DMW Brief meeting with Attorney Robb and client regarding FDCPA issues. Brief research regarding same.	0.50
	- MER Conduct research regarding MCR 2.309 and 2.304 and on Court's authority to extend time to extend discovery; dictate answer to Motion to Compel; and draft brief in opposition of Plaintiff's Motion to Compel Answers.	3.00
	- MAR Telephone conference with Richard Roth; email to and from Richard Roth meeting with Greg regarding asset list and work on same.	3.00
5/1/2008	- SFS Review Court Order.	0.20
	- DMW Reviewed and revised Response to Motion for Letters Rogatory and Brief in Support. Finalized for filing with Court.	2.50
	- MAB Work on Motions for Letters Rogatory; continued working responsive pleadings on complaints for civil lawsuits.	4.50
5/2/2008	- DMW Telephone conference with Attorney Jonna Grossbardt regarding FDCPA research.	0.20
	- MER Conduct research regarding MCR 2.306 regarding court's authority to adjourn depositions; dictate motion, brief, notice of hearing and order to adjourn deposition of Greg McKnight.	2.00
	- MAB Preparation of Appearances for Plaintiffs Zielinsky, Bradley, Bonnice, Davis, Kusak, Slivka, Raeche, Dixon, Stoneman, Wood, Casey, Ward and Scutt; input pleadings for responses.	4.00
5/5/2008	- MAB Work on Deborah Villages and Timothy Schoen Complaints; enter appearances and work on Answers to Complaints and Affirmative Defenses; telephone conference with Melissa at Michael Winterfield's office regarding same.	4.50
<i>MAB 3/3</i>	- MAR Conference with Gary Nitzkin; memorandum to Richard Roth; receipt and review of proposed affidavit; conference with client.	2.75

*MAR 5.75**DMW 3.2 MER 5.00 SFS .2**MAB**5.75*

Mr. Greg McKnight

13 = MAB = 45
9/12 MER = 195
DW 275
3.2 SFS 275
2 MAR
16.1

MAB 585 ~~50~~
MER 1852 ~~50~~
DW 624 ~~50~~
SFS 55 ~~50~~
MAR = 4027 ~~50~~
~~567 85~~
7144 ~~50~~ ~~400~~

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5/29/2008

Hours

5/6/2008 -	MAB	Telephone conference with Fran at Genesee County Circuit Court Clerks office regarding James Wood Appearance, case caption, case numbers to refer to the consolidated cases; work on complaints of Bonnice and Bradley; mail Motion for Adjournment of Deposition of Gregory McKnight to Nitzkin.	4.60
	- MAR	Several telephone conferences with Richard Roth; Robert Gordon and John Birkenheimer; review of pleadings forwarded by John Birkenheimer; research pertaining to Court's authority to issue asset freezes on ex parte motions; office conference with client regarding review of list of assets to be submitted to Judge Yuille.	6.00
5/7/2008 -	MAR	Review of Michigan Federal Case Law regarding Ponzi Schemes and Asset Seizures; several telephone conferences with Richard Roth.	1.50
	- MAR	Work on SEC Documents including orders, complaint, motions and exhibits; scanning documents and emailing to Richard Roth	5.00
5/9/2008 -	MAR	Telephone conference with Michael Winterfield regarding documents filed by the Securities Exchange Commission; telephone conference with client; telephone conference with Dennis Haley regarding representation and possible bankruptcy; several telephone conferences with Richard Roth; several emails to and from Robert Gordon.	<i>Mar</i> 4.0 - 4.50
5/12/2008 -	MAR	Several emails to and from Richard Roth; telephone conference with Robert Gordon; review; several telephone conferences with Richard Roth; conference with client.	3.00
5/14/2008 -	SFS	Conference with Greg McKnight. Telephone conference with Attorney Roth. Conference with Danon Goodrum from Clark Hill. Draft receipt.	1.00
	- MER	Conduct research regarding Eastern District of Michigan's policy of Pro Hac Vice for Attorney Richard Roth.	0.60

45
13

Hours

5/14/2008 - MAR	Several emails to and from Joel Applebaum regarding issues associated with unemployment checks; telephone conference with Danielle Burton; work on monthly budget for client; telephone conference with client regarding same.	2.50
5/15/2008 - SFS	Review documents including Consent to Preliminary Injunctive Order and Injunctive Order for both Legisi and Gregory McKnight.	0.70
- MAR	Conference with client regarding frozen assets; telephone conference with Joel Applebaum; emails to and from Joel Applebaum and Richard Roth.	3.25
5/16/2008 - MAR	Telephone conference with Richard Roth and client; several telephone conferences with Barbara Tanase of the United States Attorneys Office; conference with Barbara Tanase at US Attorney's Office, Flint, Michigan.	3.00
5/19/2008 - MAR	Several telephone conferences with Barbara Tanase; telephone conference with Linda McKnight regarding Secret Service search of home and arrest of Greg McKnight; dictated letter to Barbara Tanase regarding conduct of search and telephone availability.	5.50
5/20/2008 - MAR	Conference with Greg and Linda McKnight; telephone conference with Gary Nitzkin; telephone conference with Michael Winterfield; telephone conference with Richard Roth; several emails to Richard Roth.	5.00
5/21/2008 - MAR	Several telephone conferences with Edward Wishnow, Gregory McKnight and Richard Roth.	1.50
5/22/2008 - MAR	Telephone conference with Richard Roth; email to and from Kathleen Weiman of the Attorney Generals office in Illinois.	0.80
5/23/2008 - MAR	Conference with client reviewing criminal material.	0.50

SUBTOTAL:

[90.90 19,732.50]

Mr. Greg McKnight

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5/29/2008

For Professional Services Rendered

<u>Hours</u>	<u>Amount</u>
90.90	\$19,732.50

Additional Charges:

4/29/2008 - Genesee County Circuit Court	25.00
5/5/2008 - Genesee County Circuit Court - motion fee	20.00
5/8/2008 - UPS Overnight Mailing	32.16
5/17/2008 - USPS Overnight Mailing	16.50
5/20/2008 - West Law Computerized Research (April charges)	470.19
SUBTOTAL:	[563.85]

Total costs	\$563.85
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Total Amount of this Bill	<u>\$20,316.35</u>
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5/27/2008 Payment from Client Account	<u>(\$501.35)</u>
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Total payments	<u>(\$501.35)</u>
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BALANCE DUE	Total Balance	\$19,815.00
	<i>post 5/5/08</i>	13,027.35

Client funds transactions

Previous balance of Client funds	\$501.35
5/27/2008 Payment from Client Account	<u>(\$501.35)</u>
New balance of Client funds	\$0.00

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38-2814183

The Cornerstone Buildings
1289 S. Linden Road, Suite B
Flint, MI 48532

TELEPHONE: (810) 230-1415
FAX: (810) 732-0144

June 24, 2008

Invoice # 35432

Mr. Greg McKnight
5360 Winshall Drive
Swartz Creek MI 48473

Professional Services

		<u>Hours</u>
5/27/2008 - MAR	Conference with Greg McKnight regarding Jennifer McKnight's passport; review of budget for living expenses to submit to receiver; review of all issues to date pertaining to "asset freeze"	2.50
5/28/2008 - MAR	Telephone conference with Greg McKnight regarding Jennifer McKnight's passport; telephone conference with Freed-Hardeman Dean of Students Office regarding Jennifer McKnight for costs to submit to receiver; dictated correspondence to Dean of Students regarding Jennifer McKnight; telephone conference with Richard Roth regarding status of responsive pleadings.	1.20
5/30/2008 - MAR	Conference call with Edward Wishnow and Richard Roth regarding all issues associated with pending litigation; email to receiver Robert Gordon regarding billing and payment of fees for Greg McKnight's car insurance; follow-up telephone conferences with Richard Roth and Greg McKnight regarding funding issues as a result of asset freeze; several emails to Richard Roth and Edward Wishnow regarding status of litigation.	2.20
6/3/2008 - MAR	Receipt and review of email from Greg McKnight regarding receiver's web page.	0.10

		<u>Hours</u>
6/4/2008 -	MAR Telephone conference with David Salim regarding possible representation of Theresa Burton and Daniel Burton; telephone conference with Richard Roth regarding same.	0.40
6/5/2008 -	MAR Various emails and telephone conferences to and from Jami Statham and Richard Roth regarding Telemus and Legisi document production.	0.70
6/6/2008 -	MAR Various emails with Attorney Jami Statham and Richard Roth regarding issues associated with Telemus as well as production of document issues.	0.60
6/9/2008 -	MAR Telephone conference with Greg McKnight regarding closing on 9211 Chesterfield; receipt and review of email from Gary Nitzkin regarding status of files in Judge Yuille's Court; email Edward Hood regarding production of documents; email to Richard Roth regarding production of documents.	1.00
6/11/2008 -	MAR Conference with Richard Roth; conference at Veritas with Edward Hood, Robert Gordon; Edward Wishnow; Danielle Burton, Gregory McKnight, Danon Goodrum reviewing 16 boxes of materials; Conference with Edward Wishnow, Richard Roth, Gregory McKnight and Danielle Burton.	11.00
6/13/2008 -	MAR Email to Richard Roth and Edward Hood.	0.10
6/16/2008 -	MAR Several emails to and from Jami Statham; several emails to and from Richard Roth; email to James O'Keefe; receipt and review of correspondence from Jami Statham to Danielle Burton.	0.80
6/17/2008 -	MAR Email to Richard Roth, Joel Applebaum, Robert Gordon, Jami Statham and Edward Hood regarding status of receivership issues and attorney fees.	0.30
6/19/2008 -	MAR Several telephone conferences from Jami Statham regarding sale of Chesterfield home in Swartz Creek, telephone conference with Greg McKnight; receipt and review of Consent of Sale; receipt and review of Motion filed by receiver for Consent to Sell Property.	1.25

Mr. Greg McKnight

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6/30/2008

	<u>Hours</u>
6/23/2008 - MAR Various telephone conferences with Richard Roth and Greg McKnight; review of Complaint filed by the SEC; dictated Answer, Affirmative Defenses and Appearance on behalf of Jennifer McKnight with service to all parties.	3.75

SUBTOTAL:	[25.90	7,122.50]
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	<u>Amount</u>
For Professional Services Rendered	25.90
	\$7,122.50

Additional Charges:

5/30/2008 - UPS Overnight Mailing	18.15
6/12/2008 - West Law Computerized Research (May charges)	166.52

SUBTOTAL:	[184.67]
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Total costs	\$184.67
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Total Amount of this Bill	\$7,307.17
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Previous balance	May balance post 5/31/08	13,027.55
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BALANCE DUE	\$19,815.00	\$27,122.17
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Total Balance due- 20,334.52

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The Cornerstone Buildings
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TELEPHONE: (810) 230-1415
FAX: (810) 732-0144

July 30, 2008

Invoice # 35481

Mr. Greg McKnight
5360 Winshall Drive
Swartz Creek MI 48473

Professional Services

	<u>Hours</u>
6/25/2008 - MAR Several telephone conferences with James O'Keefe of the Securities and Exchange Commission regarding Default of Greg McKnight; receipt and review of application for clerk's entry of Default; office conference with Greg McKnight regarding entry of Default in SEC litigation as well as issues pertaining to default of Jennifer McKnight.	2.50
7/1/2008 - MAR Telephone conference with Greg McKnight regarding issues pertaining to health insurance.	0.30
7/2/2008 - MAR Work on Affirmative Defense issues for Jennifer McKnight; telephone conference with James O'Keefe regarding Jennifer McKnight's pleadings; work on Jennifer McKnight's Statement of Financial Affairs for the SEC.	2.50
7/3/2008 - MAR Conference with Greg McKnight regarding file server in Panama; telephone conference with Greg McKnight and Richard Roth regarding production of file server material located in Panama.	1.75
7/7/2008 - MAR Telephone conference with Edward Wishnow regarding server located in Panama.	0.30

	<u>Hours</u>
7/8/2008 - MAR Telephone conference with Edward Wishnow regarding waiving Fifth Amendment rights.	0.50
7/11/2008 - MAR Email to Richard Roth regarding server in Panama and material contained thereon; review of emails from Joel Applebaum regarding legal fees and responded thereto; review of correspondence from James O'Keefe from the Securities & Exchange Commission regarding Affirmative Defenses; review of Affirmative Defenses for Jennifer McKnight in response to James O'Keefe's inquiries; follow-up telephone conference with James O'Keefe regarding striking Affirmative Defenses; receipt and review materials from Attorney John Birkenheimer of SEC regarding Striking Affirmative Defenses of Daniel Burton and Theresa Burton; office conference with Greg McKnight and Edward Wishnow regarding voluntary production of file server located in Panama.	6.00
7/14/2008 - MAR Telephone conference with Edward Wishnow regarding follow up of issues addressed on Friday, July 11, 2008 regarding Panama server issues and conversations with Barbara Tanase of the US Attorney's Office.	0.30

SUBTOTAL: [14.15 3,891.25]

	<u>Amount</u>
For Professional Services Rendered	14.15 \$3,891.25
Additional Charges:	
7/16/2008 - West Law Computerized Research (June charges)	73.05
- 1-800-Conference(r)	69.15
SUBTOTAL:	[142.20]

	<u>Amount</u>
Total costs	\$142.20
Total Amount of this Bill	\$4,033.45
Previous balance	20,334.52 -\$27,122.17
BALANCE DUE	-\$31,155.62
total -	<u>\$ 24,347.97</u>

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38-2814183

The Cornerstone Buildings
1289 S. Linden Road, Suite B
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TELEPHONE: (810) 230-1415
FAX: (810) 732-0144

August 28, 2008

Invoice # 35604

Mr. Greg McKnight
5360 Winshall Drive
Swartz Creek MI 48473

Professional Services

		<u>Hours</u>
7/30/2008 - MAR	Email to Richard Roth regarding submission of Motion by Clark Hill for payment; telephone to Richard Roth regarding same.	0.10
7/31/2008 - MAR	Preparation for telephone conference with SEC; telephone conference with Richard Roth regarding same.	0.50
8/5/2008 - MAR	Office conference with Ed Wishnow and Greg McKnight regarding Panama server matters.	3.00
8/6/2008 - MAR	Telephone conference with Ed Wishnow and Richard Roth regarding release of Panama server materials to the Receiver and review of all criminal issues pertaining to same.	0.50
8/7/2008 - MAR	Various telephone conferences with Richard Roth and Jami Stratham regarding Panama server materials.	0.75
8/11/2008 - MAR	Telephone conference with Linda McKnight regarding Greg McKnight's new employment; telephone conference with Jami Stratham regarding Greg McKnight's employment.	0.30
8/18/2008 - MAR	Conference with client; various telephone conferences with Jami Stratham regarding submission of materials contained in database of Panama server.	2.25

		<u>Hours</u>
8/19/2008 - MAR	Telephone conference with Ed Wishnow regarding Panama server.	0.30
8/20/2008 - MAR	Email to and from Jami Stratham regarding providing Panama server access to receiver; several telephone conferences with all parties involved including conference call with Ed Hood; Jami Stratham and Clark Hills IT person, various telephone conference with Danielle Burton and Greg McKnight trying to clear up questions regarding obtaining information for Panama server.	1.50
8/21/2008 - MAR	Several telephone conferences with Jami Stratham regarding Panama Server and trying to get information in a form to facilitate copying of data from server.	0.40
8/25/2008 - MAR	Telephone conference with Greg McKnight regarding technical information for receiver to allow them to access information in Panama and use it beyond one screen at a time; several telephone conferences with Jami Stratham.	1.00
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SUBTOTAL:		[10.60 2,915.00]
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		<u>Amount</u>
For Professional Services Rendered		10.60 \$2,915.00
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Additional Charges:		
8/6/2008 - PACER Service Center		4.24
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SUBTOTAL:		[4.24]
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Total costs		\$4.24
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Total Amount of this Bill		\$2,919.24

	<u>Amount</u>
Previous balance	<u>24,367.97</u>
	<u>+\$31,155.62</u>
	<u>+ 2,919.24</u>
	<u>-\$34,074.86</u>
BALANCE DUE	<u>27,287.21</u>

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TELEPHONE: (810) 230-1415
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October 02, 2008

Invoice # 35690

Mr. Greg McKnight
5360 Winshall Drive
Swartz Creek MI 48473

Professional Services

	<u>Hours</u>
9/23/2008 - MAR Telephone conference with SEC regarding 11 accounts in Turks & Caico's.	0.30
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SUBTOTAL:	[0.30]	82.50]
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	<u>Amount</u>
For Professional Services Rendered	0.30
	\$82.50
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Additional Charges:

9/11/2008 - 1-800-Conference(s)	44.91
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SUBTOTAL:	[44.91]
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Total costs	\$44.91
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Total Amount of this Bill	\$127.41
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Mr. Greg McKnight

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10/2/2008

	<u>Amount</u>
Previous balance	27,287.21 \$34,074.86
+	127.41
	\$34,202.27
	27,414.42

BALANCE DUE

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38-2814183

The Cornerstone Buildings
1289 S. Linden Road, Suite B
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TELEPHONE: (810) 230-1415
FAX: (810) 732-0144

October 20, 2008

Invoice # 35732

Mr. Greg McKnight
5360 Winshall Drive
Swartz Creek MI 48473

Professional Services

		<u>Hours</u>
9/25/2008 -	MAR Telephone conference with Jami Statham regarding 11 accounts.	0.30
	- MAR Receipt and review of Proposed Motion to sell Barrett Property.	0.80
	- MAR Telephone conference with Greg McKnight regarding 11 accounts brought to our attention by Jami Statham.	0.50
9/26/2008 -	MAR Telephone conference with Jami Statham regarding sale of real estate; telephone conference with Greg McKnight regarding same.	0.30
9/27/2008 -	MAR Telephone conference with Jami Statham and Edward Wishnow regarding accounts.	0.50
10/15/2008 -	MAR Preparation of Motion, Brief and Order to Pay Spender & Robb, P.C and the Roth Law Firms Fees and Expenses incurred; review of file, invoices and materials to attach to Motion as Exhibits; made several revisions to Motion and Brief.	10.00
10/16/2008 -	MAR Receipt and review of pleadings for forfeiture of approximately 1.8 Million Dollars; telephone conference with Richard Roth; email to Joel Applebaum regarding same.	1.00

Hours

10/16/2008 - MAR	Conference with Edward Wishnow and Greg McKnight regarding advising Greg to meet with Receiver to review Sirius Matters.	2.50
10/17/2008 - SFS	Office work on Motion and Brief for payment of fees. Review and revise numerous drafts.	1.00

	<u>Amount</u>
For Professional Services Rendered	16.90
	\$4,647.50

Previous balance	\$34,202.27
	27,414.42
	+ 4,647.58
BALANCE DUE	\$38,849.77
	32,042.12

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